

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000671

FILED
Jun 15, 2009
Secretary of State

Entity Name: PRAGER, MCCARTHY & SEALY, INC.

Current Principal Place of Business:

ONE MARITIME PLAZA
SUITE 1000
SAN FRANCISCO, CA 94111 US

New Principal Place of Business:

Current Mailing Address:

ONE MARITIME PLAZA
SUITE 1000
SAN FRANCISCO, CA 94111 US

New Mailing Address:

FEI Number: 94-3193210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, DOUGLAS J
200 SOUTH ORANGE AVE SUITE 1900
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: PRAGER, FREDRIC J
Address: ONE MARITIME PLAZA, 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DT () Delete
Name: SEALY, DOUGLAS J
Address: ONE MARITIME PLAZA, 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFO () Delete
Name: DAVID R PORTER
Address: ONE MARITIME PLZ #1000
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MD () Delete
Name: DAVID L CIAPPONI
Address: ONE MARITIME PLZ #1000
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. PORTER

CFO

06/15/2009

Electronic Signature of Signing Officer or Director

_____ Date